

Santa Ana Regional Water Quality Control Board

# AGENDA ANNOUNCEMENT

## REGIONAL BOARD MEETING

May 4, 2018 at 9:00 A.M.

City of Loma Linda  
(City Council Chambers)

25541 Barton Road  
Loma Linda, CA 92354

### NOTICE

Changes and postponements that may occur to this agenda, are placed on our website and automatically forwarded to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list, may do so as follows: go to [www.waterboards.ca.gov/santaana/](http://www.waterboards.ca.gov/santaana/) and choose "Email Subscriptions" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date to view any changes to the agenda.

Supporting documents for agenda items are posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to [www.waterboards.ca.gov/santaana/](http://www.waterboards.ca.gov/santaana/) and select the "Public Notices" page.

1. **Introductions**
2. **Public Forum** - Any person may address the Regional Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item that is to be considered separately.
3. **State Water Resources Control Board Liaison Report** - This item is for information only. Public testimony will not be allowed and the Regional Board will take no formal action.
4. **Approval of the Minutes of the Regular Board Meeting of March 23, 2018**  
{Felipa Carrillo 951/782-3285 [felipa.carrillo@waterboards.ca.gov](mailto:felipa.carrillo@waterboards.ca.gov)}
5. **Consideration of \*Consent Calendar Items** - Items marked with an asterisk (\*) are expected to be routine and non-controversial. The Regional Board will consider these items at one time, without discussion. If any interested party, Board Member, or staff requests that an item be removed from the consent calendar, it will be taken up in the order shown.
- \*6. **Revision of Waste Discharge Requirements (WDRs) for Orange County Waste & Recycling, Coyote Canyon Landfill, Orange County** - This Order revises the existing WDRs to prescribe discharge, monitoring, and reporting requirements for post-closure maintenance and corrective action program implementation for the closed Coyote Canyon Landfill.  
{Cindy Li 951/782-4906 [cindy.li@waterboards.ca.gov](mailto:cindy.li@waterboards.ca.gov)}

Order No. R8-2018-0009

- \*7. [Local Agency Management Program for Onsite Wastewater Systems in Unincorporated Areas of Orange County](#) - The Regional Board will consider adoption of a Resolution, approving the proposed Local Agency Management Program for Onsite Wastewater Systems, in unincorporated areas of Orange County, consistent with the statewide Water Quality Control Policy for siting, design, operation, and maintenance of Onsite Wastewater Treatment Systems (OWTS Policy).  
{Milasol Gaslan 951/782-4419 [milasol.gaslan@waterboards.ca.gov](mailto:milasol.gaslan@waterboards.ca.gov)} Resolution No. R8-2018-0054  
(This item has been postponed and a date has not yet been determined)
- \*8. [Waste Discharge Requirements for the Former Lockheed Martin Beaumont Site 2, Laborde Canyon, 96501 Jack Rabbit Trail, Beaumont, California](#) - Proposed waste discharge requirements that would authorize a pilot scale bio-barrier for in-situ application of the chemical amendment EOS® to remediate perchlorate-impacted groundwater, stemming from historical operations conducted at the Site.  
{Nick Amini 951/782-7958 [nick.amini@waterboards.ca.gov](mailto:nick.amini@waterboards.ca.gov)} Order No. R8-2018-0074
9. [Division of Financial Assistance Funding Program Overview](#) - James Maughan, Assistant Deputy Director of the State Water Board, Division of Financial Assistance (DFA) will provide an overview of the various funding programs managed by the DFA, including funding opportunities available to stakeholders. DFA staff will also summarize the process for soliciting, evaluating and awarding funds (information item).  
{Hope A. Smythe 951/782/4493 [hope.smythe@waterboards.ca.gov](mailto:hope.smythe@waterboards.ca.gov)}
10. [Cannabis Program Update](#) - Board staff will provide an update on the program development and implementation related to the State Board's General Waste Discharge Requirements and waiver of Waste Discharge Requirements for discharges of waste associated with Cannabis Cultivation Activities adopted in October 2017. The intent of the program is to address potential water quality and quantity issues related to cannabis cultivations located in Regions 4, 8, and 9.  
{Eric Lindberg 951/782-3219 [eric.lindberg@waterboards.ca.gov](mailto:eric.lindberg@waterboards.ca.gov)}
11. [Status of the Expansion to the City of Beaumont's Wastewater Treatment Plant](#) - From the March 23, 2018 Board meeting on this subject, the Board requested a briefing from the City of Beaumont on their progress to comply with the Water Code Section 13267 Investigation Order and to address the Board's questions related to execution of the projects (information item).  
{Jayne Joy 951/782-3284 [jayne.joy@waterboards.ca.gov](mailto:jayne.joy@waterboards.ca.gov)}
12. [Underground Storage Tanks Corrective Action Plans](#) - Board staff will provide a list of sites where Corrective Action plans have been submitted within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728 (information item).  
{Kenneth R. Williams 951/782-4496 [ken.williams@waterboards.ca.gov](mailto:ken.williams@waterboards.ca.gov)}
13. [Underground Storage Tanks Site Closure Report](#) - Board staff will provide a list of site closures that have occurred within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728(d) (information item).  
{Kenneth R. Williams 951/782-4496 [ken.williams@waterboards.ca.gov](mailto:ken.williams@waterboards.ca.gov)}
14. [Executive Officer's Report](#) (information item).  
{Hope A. Smythe 951/782-4493 [hope.smythe@waterboards.ca.gov](mailto:hope.smythe@waterboards.ca.gov)}
15. [Regional Board Member and Executive Officer Communications](#) - Regional Board Members and the Executive Officer may discuss meetings, communications, correspondence, or other items of general interest, relating to matters within the Board's jurisdiction. There will be no voting or formal action taken.

16. **Closed Session** - At any time during the regular session, the Regional Board may adjourn to a closed session to:
- a. consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence (Gov. Code Section 11126(c)(3));
  - b. consider the appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against a public employee (Gov. Code Section 11126(a)(1));
  - c. discuss significant exposure to litigation (Gov. Code Section 11126(e)(2)(B)(i));
  - d. discuss whether to initiate litigation (Gov. Code Section 11126(e)(2)(C)(i)); and
  - e. discuss pending litigation in the following matters (Gov. Code, § 11126, subd.(e)):
    - (1) *Goodrich Corporation v. California State Water Resources Control Board et al.* (Los Angeles Sup. Ct. Case No. BS 110389, [consolidated with BS 110390 and BS110391]);
    - (2) *In re Petitions of Kwikset Locks, Inc.* (SWRCB/OCC File Nos. A-1732, 1732(a), 1732(b), 1732(c), and 1732(d));
    - (3) *In re Own Motion Review of Rialto-Area Perchlorate Contamination* (SWRCB/OCC File No. A-1824).
    - (4) *The Costa Mesa Sanitary District v. Santa Ana Regional Water Quality Control Board*, California Court of Appeal, Fourth District, Case No. G055278 [Challenging assessment of administrative civil liability in Order No. R8-2015-0037].
    - (5) *United El Segundo, Inc. & Rapid Gas, Inc. v. Santa Ana Regional Water Quality Control Board*, Riverside County Superior Court, Case No. RIC 1722363 [Challenging Cleanup and Abatement Order No. R8-2016-0048].

**Adjournment** to the regular Board Meeting of June 15, 2018, at 9:00 A.M. in the City of Huntington Beach, 2000 Main Street, Huntington Beach, CA 92648.

## NOTICES

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Felipa Carrillo at [felipa.carrillo@waterboards.ca.gov](mailto:felipa.carrillo@waterboards.ca.gov) or at 951/782-3285, no later than ten (10) days prior to the meeting.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Marc Brown at 951/321-4584 [marc.brown@waterboards.ca.gov](mailto:marc.brown@waterboards.ca.gov).